



AMENDED AGENDA

**Human Services and Health Board Meeting
Wednesday May 5, 2021-6:00 pm
Dodge County Administrative Building
Auditorium Rooms H & I
127 East Oak St, Juneau, WI 53039**

The following business will be brought before the Board for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Moment of silence in memory of Naomi Kriewald
3. Roll Call and Non-Committee Member County Board Attendance
4. Public Comment (30 minute limit)
5. Approval of the minutes of the April 7, 2021 Board meeting
6. **BOARD ACTION**
 - A. Appointment to Nutrition Advisory Council – Kimberly Lafler
 - B. Enhance COVID-19 Detection and Surveillance Activities resolution
 - C. Dodge County Drug Treatment Court Enhancement Grant resolution
 - D. Greater Watertown Community Health Foundation Grants resolution
 - E. Create Two Positions of Clinician IV at the Human Services and Health Department resolution
7. **COVID 19 Update** – Abby Sauer, Public Health Officer
8. **DIRECTORS REPORT-Ms. Bell**
 - A. Discussion Regarding Establishing A Public Hearing Date – Agency Funding Requests
9. **COMMUNITY SUPPORT SERVICES REPORT-Ms. Drays**
 - A. Statistics for March
 - B. Dining center comments
 - C. Adult Protective Service Caseload Comparison
10. **CLINICAL & FAMILY SERVICES REPORT-Ms. Schultz**
 - A. Statistics for March
 - B. Out of home costs
 - C. March report/expenses from Northwest Connections-After Hours Crisis
 - D. Quarterly report from Northwest Connections-After Hours Crisis

11. FISCAL & SUPPORT SERVICES REPORT-Ms. Petruske

- A. Review 2021 Expenditures & Revenues
- B. Budget Adjustment Form

12. Next Meeting – 6:00 p.m. Wednesday June 2, 2021

13. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 29 2021

DODGE COUNTY, WIS.

8:00am CK